

Work Group: KEN IT Coordination Committee

Date	12/15/06	Time	3:00pm
Facilitator	K. Ann Riggs	Scribe	Teresa Tackett
Location	9th floor Conf. Rm. Capital Plaza Tower	Call-In #	

Agency / Attendees / Role

Educ.	Ann Riggs	Committee Member
CPE	Allen Lind	Committee Member
COT	Tom Ferree	Committee Member
ConnectKy	Brian Mefford	Committee Member
CPE	Miko Pattie	Chairperson, Application Subcommittee
GOPM	Glenna Mays	Guest

Agenda/Decisions

Item:	Call to order	Decision(s)
1		
Item:	November 29th Minutes Approved	Decision(s)
2	Minutes were reviewed by members. There was a recommendation for a change in Item 3 of the minutes.	Al motioned to approve minutes, with the changes, Tom 2 nd the motion. Vote was taken, no objections were heard and minutes were approved.

Item:	Subcommittee Updates	Decision(s)
3	<p><u>Applications Subcommittee:</u> Miko Pattie, Chairperson</p> <p>Miko reported that the survey is out now. There is a link on Applications Subcommittee website where the survey can be found.</p> <p>Ann is working with Liz on who we should send this survey out to within the Workforce agencies.</p> <p>There may be something to present to the Executive Committee on Jan. 9th</p> <p><u>Network Subcommittee:</u> Tim Sizemore, Chairperson</p> <p>Tim and David from KDE were not in attendance today and there was no update from the network subcommittee.</p>	<p>Ann has talked to Tim about putting together a report based on site information for the Executive Committee, to be reviewed by the IT Committee at the next meeting on Jan 3rd.</p>
Item:	Program Manager Update	Decision(s)
4	<p>One candidate was brought back today for a 2nd interview. Also, a new candidate was interviewed for the first time.</p> <p>The ITC Committee would like to choose a candidate by our next meeting in order to take to the Executive Committee on January 9, 2007 for their approval to hire.</p>	
Item:	Internet2 Budget Update	Decision(s)
5	<p>Miko handed out a spreadsheet for I2 Budget Proposal but it is just a <i>ROUGH DRAFT</i>, she is still waiting on Tim Sizemore's input to finalize.</p>	
Item:	eRate Presentation Date	Decision(s)
6	<p>Discussions on KDE presenting to the IT</p>	<p>Ann agreed that</p>

	<p>Committee and Ann Guarnieri and Robin Kinney. Ann indicated that she thought this probably would not be feasible by our next meeting on Jan. 3rd.</p> <p>Al stated that it was our responsibility, as a committee, to be prepared to answer questions on eRate if and when they should come up.</p>	<p>she would talk to David again regarding an informational presentation on eRate.</p>
Item:	January Meetings	Decision(s)
7	<ul style="list-style-type: none"> • KEN ITC Meeting 1/3/07 @ 3:00pm • KEN Executive Meeting 1/9/07 @ 2:00pm 	<p>BASE budget should be included in the next proposal</p>
Item:	Open Discussion	Decision(s)
8	<p>KEN KON Update - Regional Optical Network met on Dec. 8, 2006 and planning to meet again on Dec. 20, 2006.</p> <p>Updates to follow</p>	

Other Discussions

New/Other Business – Discussions and Decisions:

Next Steps

Action Items Assigned in this Meeting:	
Next Meeting	Agenda Items Suggested and/or Moved Forward
	Items:
<p>Next IT Coordination Committee Meeting is 1/3/07</p>	

KPID = Key Point(s) Influencing Decision (*e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.*) will be noted as and if they apply to individual decisions.